

Name: Constantino Cuara R.  
Address: 4207 West 5655 So. Kearns UT 84118  
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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH  
DIVISION

Constantino Cuara R.  
(Full Name)

PLAINTIFF

vs.

WALTMART CORPORATE  
NATIONAL GIFT CARD  
WOODFOREST NATIONAL BANK  
GREEN DOT BANK

DEFENDANTS

CIVIL RIGHTS COMPLAINT  
(42 U.S.C §1983, §1985)

Case: 2:23-cv-00454  
Assigned To : Bennett, Jared C.  
Assign. Date : 7/12/2023  
Description: Cuara v. Walmart  
Corporate Office et al

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A. JURISDICTION

1. Jurisdiction is proper in this court according to:

- a. ☒ 42 U.S.C. §1983  
b. ☒ 42 U.S.C. §1985  
c. ☐ Other (Please Specify) \_\_\_\_\_

2. NAME OF PLAINTIFF Constantino Cuara R.  
IS A CITIZEN OF THE STATE OF United State of America

PRESENT MAILING ADDRESS:

4207 West 5655 South  
Kearns UT 84118

3. NAME OF FIRST DEFENDANT WALTMART CORPORATE OFFICE  
IS A CITIZEN OF United State of America  
(City and State)

IS EMPLOYED AS Walmart Corporate at 702 SW 8th street  
(Position and Title if Any) (Organization) Bentonville, Arkansas  
Was the defendant acting under the authority or color of state law at the time these claims occurred? 72716

YES ☒ NO ☐. If your answer is "YES" briefly explain.

Color of law refer to the appearance of legal right authority, Or an apparently legal right that may not exist

4. NAME OF SECOND DEFENDANT NATIONAL GIFT CARD  
(If applicable)

IS A CITIZEN OF USA Crystal Lake, IL  
(City and State)

IS EMPLOYED AS National Gift Card at 300 Millennium Dr, Crystal Lake, IL 60012  
(Position and Title if Any) (Organization)  
Was the defendant acting under the authority or color of state law at the time these claims occurred?

YES ☒ NO ☐. If your answer is "YES" briefly explain.

Color of law refer to the appearance of legal right authority, Or an apparently legal right that may not exist

5. NAME OF THIRD DEFENDANT WOODFOREST NATIONAL BANK  
(If applicable)

IS A CITIZEN OF USA woodlands Texas  
(City and State)

IS EMPLOYED AS Woodforest National Bank at 1330 Lake Robbins Dr. The Woodlands, Texas 77380 United states  
(Position and Title if Any) (Organization)

Was the defendant acting under the authority or color of state law at the time these claims occurred?

YES ☒ NO ☐. If your answer is "YES" briefly explain.

Color of law refers to the appearance of legal authority, or an apparently legal right that may not exist

6.

NAME OF FOURTH DEFENDANT GREEN DOT BANK  
(If applicable)

IS A CITIZEN OF USA PROVO UT  
(city and State)

IS EMPLOYED AS Green Dot Bank at 1675 N. Freedom Blvd,  
(Position and Title if Any) (Organization) PROVO, UT 84604

Was the defendant acting under the authority or color of state law at the time these claims occurred?

YES ☒ NO ☐. If your answer is "YES" briefly explain.

Color of law refers to the appearance of legal authority, or an apparently legal right that may not exist

(Use additional sheets of paper if necessary.)

#### B. NATURE OF CASE

1. Why are you bringing this case to court? Please explain the circumstances that led to the problem.

time limit to statute to appeal to court  
malicious of malpractice gift cards fraud 15 U.S.  
Code 1644, Bank fraud 18 U.S.C. section 1344  
I'm the owner of all trademark hereby of  
United state of America and global network under  
the "256" fingerprint Secret Seal USA.

### C. CAUSE OF ACTION

1. I allege that my constitutional rights, privileges or immunities have been violated and that the following facts form the basis for my allegations: (If necessary you may attach additional pages)

a. (1) Count I: WALTMART CORPORATE

- (2) Supporting Facts: (Describe exactly what each defendant did or did not do. State the facts clearly in your own words without citing legal authority or arguments.)

18 U.S.C. 1031 major fraud against the  
United States of America, 18 U.S.C. section  
1030 fraud of computers, 18 U.S.C. 2-239  
pyramid scheme promotional scheme penal code  
Section 327 18 U.S.C. Code 1348 securities  
and commodities fraud "RICO" Charges

b. (1) Count II: NATIONAL GIFT CARD

- (2) Supporting Facts: \_\_\_\_\_

Same Above

c. (1) Count III: WOODFOREST NATIONAL BANK  
GREEN DOT BANK

(2) Supporting Facts: \_\_\_\_\_

Same Above

D. INJURY

1. How have you been injured by the actions of the defendant(s)?

mental diseases, damage to my  
properties, damage to "WEUSOUR"  
Covid 19

E. PREVIOUS LAWSUITS AND ADMINISTRATIVE RELIEF

1. Have you filed other lawsuits in state or federal court that deal with the same facts that are involved in this action or otherwise relate to the conditions of your imprisonment?  
YES ☒ / NO \_\_\_\_\_. If your answer is "YES," describe each lawsuit. (If there is more than one lawsuit, describe additional lawsuits on additional separate pages, using the same outline.)

- a. Parties to previous lawsuit:

Plaintiff(s): Constantino Cuata R.

Defendant(s): ~~ZION'S BANK CORPORATION~~  
WALTMART CORPORATE

- b. Name of court and case or docket number:

230904676

c. Disposition (for example: Was the case dismissed? Was it appealed? Is it still pending?) NOT APPEAR TO COURT, DISMISSED

d. Issues raised: Civil Rights Complaint

e. When did you file the lawsuit? 27 06 2023  
Date Month Year

f. When was it (will it be) decided? \_\_\_\_\_

2. Have you previously sought informal or formal relief from the appropriate administrative officials regarding the acts complained of in Part C? YES\_\_\_ / NO \_\_\_\_\_. If your answer is "YES" briefly describe how relief was sought and the results. If your answer is "NO" explain why administrative relief was not sought.

NOT APPEAR TO COURT  
"DISMISSED"

#### F. REQUEST FOR RELIEF

1. I believe that I am entitled to the following relief:

Damage Unspecified

DECLARATION UNDER PENALTY OF PERJURY

The undersigned declares under penalty of perjury that he/she is the plaintiff in the above action, that he/she has read the above complaint, and that the information contained therein is true and correct. 28 U.S.C. §1746; 18 U.S.C §1621.

Executed at SLC on 07/12 2023  
(Location) (Date)

CCRB  
Signature